AGENDA

Kennedy-Goldsborough (WRIA 14) Watershed Restoration and Enhancement Committee

April 11, 2019 9:00 am - 12:30 pm

Meeting Location:

Mason County Public Works - 100 W Public Works Drive, Shelton, WA 98584

Committee Chair:

Angela Johnson, Washington State Department of Ecology 360-407-6668, angela.johnson@ecy.wa.gov

#	Topic	Time	Action	Handouts	Lead
1.	Welcome and	9:00			Facilitator
	Introductions				
2.	Approval of March	9:10	Decision	- March	Facilitator
	Meeting Summary and			meeting	
	Review of April Agenda			summary	
				- Agenda	
3.	Committee Updates and	9:15	Discussion		Chair and Committee
	Announcements				
4.	Local Planning	9:25	Presentations		Mason County,
					Thurston County, City
					of Shelton
5.	Break	11:00			
6.	Technical Workgroup	11:10	Discussion		Chair and Workgroup
	Report				Representatives
7.	Proposed Summer and	11:45	Discussion	- Proposed	Chair
	Fall 2019 Schedule			meeting	
				schedule	
8.	Parking Lot Items	11:55	Discussion		Chair
9.	Public Comment	12:05			
10.	Action Items and Next	12:15			Chair/Facilitator
	Steps				

Handouts:

- 1. Agenda
- 2. March Meeting Summary (provided in email)
- 3. Technical Workgroup Meeting Summary
- 4. Proposed Summer and Fall 2019 Meeting Schedule

All handouts and meeting materials are available on the **Committee website**:

https://www.ezview.wa.gov/site/alias 1962/37325/watershed_restoration_and_enhancement_-_wria_13.aspx

SCHEDULED 2019 COMMITTEE MEETINGS

April 1, 2019 , 1:00 pm – 3:00 pm WebEx

SCHEDULED 2019 WORKGROUP MEETINGS

May 9, 2019 9 am – 12:30 pm Mason Co. Public Works June 13, 2019 9 am – 12:30 pm Mason Co. Public Works July 11, 2019 9 am – 12:30 pm Mason Co. Public Works Out of respect for the Mason County Public Works employees and visitors, please park in the gravel area adjacent to the main parking lot (circled in yellow on the map below). Please use care to not block the road or the entrance to the main parking lot.

